Case 1:05-cv-00315-KAJ Document 3 Filed 05/19/2005 IN THE UNITED STATES DISTRICT POURT FOR THE DISTRICT OF DELAWGRE

GREFORY A BODGLEY V.

x C.K. A. NA.

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Thomas Carpall, D. C.C. Warden and M.J. Bradt Cheif ATTOUNEY GANGUAL

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APPENDIX IN SUPPORT OF PETITIONER'S WRIT OF HABRAS PORPUS

May 17, 2005

Grebor a. Boedley DCC 11X1 Paddrek Road Smy on, Dolaware 1991

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(Cite as: 763 A.2d 90, 2000 WL 1626987 (Del.Supr.))

(The decision of the Court is referenced in the Atlantic Reporter in a 'Table of Decisions Without Published Opinions.')

Supreme Court of Delaware.

Gregory A. BORDLEY, Defendant Below, Appellant,

STATE of Delaware, Plaintiff Below, Appellee.

No. 79,2000.

Submitted Aug. 22, 2000. Decided Oct. 25, 2000.

Court Below: Superior Court of the State of Delaware in and for Kent County, Cr.A. Nos. IK98-01-0264 through 0267.

Before VEASEY, Chief Justice, HOLLAND and BERGER, Justices.

#### ORDER

- \*\*1 This 25th day of October, 2000, upon consideration of the briefs of the parties, it appears to the Court that:
- (1) Gregory A. Bordley appeals from his conviction, following a jury trial, of first degree burglary. [FN1] He argues that he did not cause physical injury to anyone "in" a dwelling, since the assault took place outside the victim's dwelling on the front porch. We do not decide this issue because the error, if any, did not affect Bordley's sentence and, therefore, was harmless.

FN1. Bordley also was convicted of third degree assault and criminal mischief, but he did not appeal those convictions.

(2) At about 1:30 a.m. on the day of the incident, Bordley called his girlfriend, Elizabeth Loper, and told her he was coming over to her house. She told him not to, and reminded him that a no-contact order had been entered against him. About one half hour later, Loper heard Bordley banging on her front door and calling her name. While Loper was trying to call the police, Bordley kicked the door in and started walking through one side of the house. Loper ran through a different part of the house out to the front porch. As Bordley was chasing Loper, he said, "I'm going to kill you." Bordley caught up with Loper on the porch and punched her in the face.

(3) To convict him of first degree burglary, the State had to prove that Bordley "knowingly [entered] or [remained] unlawfully in a dwelling at night with intent to commit a crime therein, and ... when in the dwelling ... [caused] physical injury to [Loper]." [FN2] Bordley's only argument on appeal is that the front porch, which is where the assault took place, is not "in the dwelling." In this case, however, it makes no difference whether Bordley is correct because he is subject to a mandatory life sentence as an habitual offender even if the conviction is reduced to second degree burglary.

FN2. 11 Del. C. § 826(2).

(4) To convict him of second degree burglary, the State had to prove that Bordley "knowingly [entered] or [remained] unlawfully ... in a dwelling with intent to commit a crime therein...." [FN3] By finding Bordley guilty of first degree burglary, the jury must have concluded that he knowingly entered Loper's home unlawfully with the intent to commit a crime. Thus, if Bordley's argument about the porch is correct, the first degree burglary conviction would be modified to the lesser offense of second degree burglary. [FN4]

FN3. 11 Del. C. § 825(1).

FN4. Porter v. State, Del.Supr., 243 A.2d 699 (1968).

(5) Bordley was sentenced as an habitual offender to life in prison. Pursuant to 11 Del.C. § 4214(b), a person who has been convicted of two prior felonies must be sentenced to life upon a third conviction if the third conviction is for any of the felonies listed in the statute. Both first and second degree burglary are included in the list. As a result, Bordley's sentence would be the same if his conviction were modified to second degree burglary, and the error, if any, was harmless beyond a reasonable doubt.

NOW, THEREFORE, IT IS ORDERED that the judgment of the Superior Court be, and the same hereby is, AFFIRMED.

763 A.2d 90 (Table), 2000 WL 1626987 (Del.Supr.),

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763 A.2d 90 (Table) (Cite as: 763 A.2d 90, 2000 WL 1626987, \*\*1 (Del.Supr.)) Page 4

Unpublished Disposition

END OF DOCUMENT

# IN THE SUPERIOR COURT OF THE STATE OF DELAWARE

#### IN AND FOR KENT COUNTY

STATE OF DELAWARE	)
	) IK98-01-0264-R1
v.	) IK98-01-0266 - 0267-R1
	)
GREGORY A. BORDLEY	)
ID. No. 9801004118	)
:	)
Defendant.	)

Submitted: June 30, 2002 Decided: September 30, 2002

John R. Garey, Esq., Dover, Delaware. Attorney for the State.

Gregory A. Bordley, pro se.

Upon Consideration of Defendant's
Motion For Postconviction Relief
Pursuant to Superior Court Criminal Rule 61
DENIED

## VAUGHN, Resident Judge

#### **ORDER**

Upon consideration of defendant's Motion for Postconviction Relief, the Commissioner's Report and Recommendation, Memorandum From Defendant Regarding Newly Discovered Evidence, and the record in this case, it appears:

1. The defendant was found guilty by a jury of Burglary in the First Degree, 11 Del. C. § 826; Assault in the Third Degree, 11 Del. C. § 611; and Criminal



State v. Gregory A. Brodley ID. No. 9801004118
September 30, 2002

Mischief, 11 Del. C. § 811.

- 2. On January 11, 1999, defense counsel filed a motion for judgment of acquittal or for a new trial which was denied by the Court. The State filed a motion to declare the defendant a habitual offender and on February 11, 2000, the defendant was declared a habitual offender and sentenced to life in prison. The defendant then appealed to the Delaware Supreme Court which subsequently affirmed the defendant's conviction and sentence. The defendant then filed the current motion for postconviction relief and an amended motion.
- 3. In his motions the defendant raised the following grounds for relief; 1) Ineffective assistance of counsel conflict of interest; 2) Trial Judge Abuse (sic) his discretion (sic); 3) Indictment was defective and violated the defendant (sic) 5<sup>th</sup> Amendment; 4) Habitual offender status 4214(b); and 5) Selective and vandictive (sic) prosecution. In his amended motion the defendant raised the following additional grounds for relief; 6) Ineffective assistance of counsel; 7) Movant's trial was ineffective; 8) Trial judge abused his discretion; and 9) Insufficient evidence to establish habitual offender status.
- 4. The Motion for Postconviction Relief was referred to the Court Commissioner Andrea M. Freud for proposed findings and recommendation pursuant to 10 *Del. C.* § 512(b) and Superior Court Criminal Rule 61.
- 5. Commissioner Frued determined that each of the defendant's grounds for relief were based upon allegations of ineffective assistance of counsel and that he

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failed to substantiate any concrete allegations of prejudice which he suffered as a result of his representation. The defendant's third ground for relief, which was raised on direct appeal to the Delaware Supreme Court, was found to be meritless and is therefore barred by Rule 61(i)(4) as formerly adjudicated. Thus, the Commissioner recommended that the defendant's motion be dismissed as procedurally barred by Rule 61(i)(3) and (4) for failure to prove cause and prejudice and as previously adjudicated.

6. A copy of the Commissioner's report dated April 18, 2002 is attached hereto. The defendant filed Memorandum Regarding Newly Discovered Evidence with the Court on June 28, 2002.

### NOW, THEREFORE, IT IS ORDERED that:

- a. Having conducted a *de novo* review of the proceedings I adopt the well-reasoned Commissioner's Report and Recommendation;
  - b. The defendant's Motion for Postconviction Relief is denied.

Resident Judge

oc: Prothonotary

cc: Hon. Andrea M. Freud John R. Garey, Esq. Gregory A. Bordley

File

GREGORY A. BORDLEY,	§	
*	§	No. 596, 2002
Defendant Below,	§	
Appellant,	§	Court Below-Superior Court
	§	of the State of Delaware, in
v.	Ş	and for Kent County in IK98-
	§	01-0264-R1, 0266-0267-R1.
STATE OF DELAWARE,	§	
	§	
Plaintiff Below	§	
Appellee.	§	Def. ID No. 9801004118.

Submitted: December 27, 2002

Decided: April 1, 2003

Before VEASEY, Chief Justice, WALSH and STEELE, Justices.

## ORDER

This 1<sup>st</sup> day of April 2003, upon consideration of the appellant's opening brief and the appellee's motion to affirm pursuant to Supreme Court Rule 25(a), it appears to the Court that:

(1) This is an appeal by Gregory Bordley following the Superior Court's denial of his motion for postconviction relief. The State of Delaware has moved to affirm the judgment of the Superior Court on the ground that it is manifest on the face of Bordley's opening brief that the appeal is without merit. We agree and affirm.

- (2) Following a jury trial in the Superior Court, Gregory Bordley was convicted of Burglary in the First Degree, Assault in the Third Degree, and Criminal Mischief. Bordley was declared to be an habitual offender and was sentenced to life in prison. By Order dated October 25, 2000, this Court affirmed Bordley's conviction and sentence.
- (3) In June 2001, Bordley filed a motion for postconviction relief pursuant to Superior Court Criminal Rule 61. Bordley filed an amended motion in July 2001. The Superior Court referred Bordley's motion and amended motion to a Superior Court Commissioner, who issued a report dated April 18, 2002, finding that Bordley's nine claims were either procedurally barred or were without merit. By order dated September 30, 2002, the Superior Court adopted the Commissioner's findings and recommendations and denied Bordley's motion for postconviction relief. This appeal followed.
- (4) In his opening brief on appeal, Bordley raises six claims, some of which overlap with the nine claims that Bordley raised in the Superior

<sup>&</sup>lt;sup>1</sup>Del. Code Ann. tit 11, § 4214(b) (2001).

<sup>&</sup>lt;sup>2</sup>Bordley v. State, 2000 WL 1626987 (Del. Supr.).

Court. To the extent Bordley has not briefed his other postconviction claims, those claims are deemed waived and abandoned on appeal.<sup>3</sup>

- (5)On appeal, Bordley claims that his trial and appellate counsel provided ineffective assistance of counsel when: (i) trial counsel failed to adequately prepare for trial; (ii) trial counsel did not know whether or not the State properly could request a jury instruction on the lesser-included offense of Burglary in the Second Degree; (iii) trial counsel failed to present a defense; and (iv) appellate counsel failed to raise a meritorious claim on Bordley also claims that the Superior Court abused its discretion appeal. when it failed to grant the defense's request for a trial continuance and when it denied Bordley the right to confront the witnesses against him.
- (6) Having carefully considered the parties' respective positions, we find it manifest that the judgment of the Superior Court should be affirmed on the basis of the Superior Court's decision dated September 30, 2002 that adopted the Commissioner's well-reasoned report and recommendation. The Superior Court properly denied Bordley's postconviction claims as procedurally barred and/or as without merit. We agree that Bordley's claims

<sup>&</sup>lt;sup>3</sup>Murphy v. State, 632 A.2d 1150, 1152 (1993).

do not warrant reconsideration<sup>4</sup> or application of the exception to the procedural bar.<sup>5</sup>

(7) It is manifest on the face of Bordley's brief that the appeal is without merit. The issues raised on appeal are clearly controlled by settled principles of law, and there was no error of law. To the extent the appeal presents issues of judicial discretion, clearly there was no abuse of discretion.

NOW, THEREFORE, IT IS ORDERED that the motion to affirm is GRANTED. The judgment of the Superior Court is AFFIRMED.

BY THE COURT:

Chief Justice

<sup>&</sup>lt;sup>4</sup>Super. Ct. Crim. R. 61(i)(4).

<sup>&</sup>lt;sup>5</sup>Super. Ct. Crim. R. 61(i)(5), 61(i)(3).

# IN THE SUPERIOR COURT OF THE STATE OF DELAWARE

IN AND FOR KENT COUNTY

STATE OF DELAWARE	)
	)
v.	)
	)
GREGORY A. BORDLEY	)
ID. No. 9801004118	)
:	)
Defendant.	)

### ORDER

This 29th day of August, 2003, it appears that:

- 1. By order dated September 30, 2002, this Court signed an order denying the defendant's motion for postconviction relief. The defendant had raised nine claims, all of which were denied.
- 2. On October 17, 2002, the defendant filed a motion asking this Court to reconsider its September 20, 2002 order.
- 3. On or about October 29,2002, the defendant filed a timely appeal of this Court's September 30, 2002 order in the Supreme Court.
- 4. The filing of the appeal in the Supreme Court divested this Court of jurisdiction of the case during the pendency of the Supreme Court appeal. Therefore, the motion for reconsideration was deferred.
- 5. On April 1, 2003, the Supreme Court affirmed this Court's September 20, 2002 order. The Supreme Court noted that the defendant raised six claims in his appeal, some of which overlapped with the nine claims raised in this Court. It

A-10 Exhibit(E)

25

State v. Gregory A. Bordley ID. No. 9801004118 August 29, 2003

further noted that to the extent the defendant did not brief his other postconviction claims, they were deemed waived and abandoned.

- 6. The defendant supplemented his motion for reconsideration with a letter dated June 22, 2003.
- 7. It would not be proper for this Court to reconsider issues which the Supreme Court has now either expressly or impliedly addressed on appeal. Therefore, the defendant's motion for reconsideration is denied.
- 8. The defendant has also filed a motion for appointment of counsel and a motion for transcripts. These were filed on May 5, 2003 and July 3, 2003, respectively. Since the Supreme Court has decided his appeal and this case is now closed, these requests are also denied.

Prothonotary oc:

Department of Justice cc:

Mr. Gregory A. Bordley

File

affirmed Bordley's convictions and sentences on direct appeal.<sup>1</sup> Thereafter, Bordley filed a motion seeking postconviction relief, which the Superior Court denied on September 30, 2002. Bordley filed a motion for reconsideration. Before the Superior Court could rule on his motion, Bordley filed a notice of appeal in this Court from the September 30, 2002 order. Because the pending appeal divested the Superior Court of jurisdiction to act on the motion for reconsideration, the Superior Court informed Bordley that it would defer any further action in the case while the appeal was pending. On April 1, 2003, this Court affirmed the Superior Court's order denying postconviction relief.<sup>2</sup> On August 29, 2003, the Superior Court denied the motion for reconsideration. This appeal followed.

(3) Having carefully considered the parties' respective positions, we find it manifest that the judgment of the Superior Court should be affirmed on the basis of the Superior Court's well-reasoned decision dated August 29, 2003. The Superior Court found that Bordley's claims were either raised or could have been raised in his appeal to this Court. The Superior Court did not err in holding that this Court's decision on appeal constituted the law of the case and that reconsideration of Bordley's claims was not warranted in the interest of justice.<sup>3</sup>

<sup>&</sup>lt;sup>1</sup> Bordley v. State, 2000 WL 1626987 (Del. Oct. 25, 2000).

<sup>&</sup>lt;sup>2</sup> Bordley v. State, 2003 WL 1824841 (Del. Apr. 1, 2003).

<sup>&</sup>lt;sup>3</sup> See Weedon v. State, 750 A.2d 521, 527-28 (Del. 2000).

affirmed Bordley's convictions and sentences on direct appeal.<sup>1</sup> Thereafter, Bordley filed a motion seeking postconviction relief, which the Superior Court denied on September 30, 2002. Bordley filed a motion for reconsideration. Before the Superior Court could rule on his motion, Bordley filed a notice of appeal in this Court from the September 30, 2002 order. Because the pending appeal divested the Superior Court of jurisdiction to act on the motion for reconsideration, the Superior Court informed Bordley that it would defer any further action in the case while the appeal was pending. On April 1, 2003, this Court affirmed the Superior Court's order denying postconviction relief.<sup>2</sup> On August 29, 2003, the Superior Court denied the motion for reconsideration. This appeal followed.

(3) Having carefully considered the parties' respective positions, we find it manifest that the judgment of the Superior Court should be affirmed on the basis of the Superior Court's well-reasoned decision dated August 29, 2003. The Superior Court found that Bordley's claims were either raised or could have been raised in his appeal to this Court. The Superior Court did not err in holding that this Court's decision on appeal constituted the law of the case and that reconsideration of Bordley's claims was not warranted in the interest of justice.<sup>3</sup>

<sup>&</sup>lt;sup>1</sup> Bordley v. State, 2000 WL 1626987 (Del. Oct. 25, 2000).

<sup>&</sup>lt;sup>2</sup> Bordley v. State, 2003 WL 1824841 (Del. Apr. 1, 2003).

<sup>&</sup>lt;sup>3</sup> See Weedon v. State, 750 A.2d 521, 527-28 (Del. 2000).

NOW, THEREFORE, IT IS ORDERED that the judgment of the Superior Court is AFFIRMED.

BY THE COURT:

Chief Justice





### PUBLIC DEFENDER OF THE STATE OF DELAWARE 530 S. STATE STREET, SUITE 108 **DOVER, DELAWARE 19901**

LAWRENCE M. SULLIVAN PUBLIC DEFENDER

ANGELO FALASCA CHIEF DEPUTY

RICHARD M. BAUMEISTER ASSISTANT PUBLIC DEFENDER

> TELEPHONE (302) 739-4476

August 26, 1998

Andrew Vella, DAG Department of Justice Sykes Building Dover, DE 19901

Gregory Bordley ID# 9801004118

Dear Andrew:

After reviewing Mr. Bordley's above-captioned case I have discovered that he is not eligible for Criminal Habitual Offender status.

I have enclosed the Criminal Court docket from Mr. Bordley's case in November of 1986. The Court docket indicates that Mr. Bordley was convicted of Criminal Trespass. This charge is not considered a felony. Therefore I am requesting that you reconsider the status of this case.

Very truly yours

RICHARD M. BAUMEISTER, ESQUIRE Assistant Public Defender

RMB/msc

enc.

COMMISSION EXPIRES

cy A. Boselley my A. Boselley

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Superior Court of the St	ate of Delaw	are, ICMF	County

# PLEA AGREEMENT

State Case N	of Dela	aware v. (M 01004118	egoy 130 Cr.A.#s: IK9	ovelley 18-01-026	4 Hrong	h 026	7
₽ KU	LE 11(e)(1	)(C) — If out of g	uideline, reason is	as follows:			LIGIBLE
	Count	cr.A.#	Cha	rge [LIO if app Burgian I			
		e sentencing of the on this indictment Cr.A#		<b>prosequi</b> is entered o	n □ the following c	harges/Dattr	emaining
tow	State and Restitution Other	Recommendation  A CULL  A CULL  Defendant agree  ation: A CULL  Conditions:  LIMITAL  CONDITION  CO	L Selvel  Life following:	Me serve HCJ fo Nemo. contact w/ & My wall	lyabeth ratell y	Les hi well by adope as me	Doyea Low San Mal
	DAG:	MM	INT NAME  SNATURE	DEF. COL	UNSEL:	PRINT NAME SIGNATURE	
	D /	2/31/94		DEFEND	ANT:		
		ey for Defendant, Defer		A-15		Page	of

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SUPERIOR COURT CRIMINAL DOCKET (as of 09/23/2002)

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State of Delaware v. GREGORY A BORDLEY DOB: 01/30/1961

State of Defaware V. GREGORY A BORDLEY
State's Atty: FRANCIS E FARREN , Esq. AKA: GREGORY BORDLEY
Defense Atty: RICHARD M BAUMEISTER , Esq. GREGORY BORDLEY

### Assigned Judge:

Char	ges:		-	D:	D' D
Coun	DUC#	Crim.Action#	Description	Dispo.	Dispo, Date
001	9801004118 9801004118 9801004118 9801004118 9801004118	TK98010264RI	BURGLARY 1ST	TG	01/07/1999
No.	Event Date	Event		Judge	
1	CASE ACCEPTED ARREST DATE: (	IN SUPERIOR COUR 01/09/98 EARING DATE: 01/1	RT.	FREUD ANDREA	MAYBEE
2	01/28/1998				
_		VICE - DISCOVERY	RESPONSE.		
3	02/02/1998	RUE BILL FILED.			
4	02/11/1998			FREUD ANDREA ED BY RICHARD	
5	MOTION FOR REDUCTION OF BAIL FILEDFILED BY RICHARD BAUMEISTER.  02/12/1998 FREUD ANDREA MAYBEE  ARRAIGNMENT CALENDAR - 10-B BY VIDEO - DEFENDANT WAIVED READING, PLEAD  NOT GUILTY, JURY TRIAL DEMANDED  02/13/1998 FREUD ANDREA MAYBEE				
6	02/13/1998 MOTION FOR REI CONTINUED UNTI	DUCTION OF BAIL I	PASSEDDEF. IN F	FREUD ANDREA ANOTHER COURT	
7	02/23/1998			RIDGELY HENRY	Y DUPONT
8	02/26/1998	ALENDAR: SET FOR	R FINAL CASE REVI DENIED.	FREUD ANDREA	MAYBEE
9	03/09/1998		ET FOR TRIAL 6/3/	RIDGELY HENRY	Y DUPONT
10	04/07/1998 SUBPOENA(S) IS	·	EI FOR IRLAL 6/3/	90.	
11	04/27/1998	CEED PRO SE FILE	2		
12	05/01/1998	TEED EKO SE EIDEI	J.,	RIDGELY HENRY	Y DUPONT

SUPERIOR COURT CRIMINAL DOCKET ( as of 09/23/2002 )

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DOB: 01/30/1961

State of Delaware v. GREGORY A BORDLEY
State's Atty: FRANCIS E FARREN , Esq. AKA: GREGORY BORDLEY
Defense Atty: RICHARD M BAUMEISTER , Esq. GREGORY BORDLEY

Event

Judge Date Event No. \_\_\_\_\_\_

MOTION TO PROCEED PRO SE GRANTED.

RICHARD BAUMEISTER IS STANDBY COUNSEL.

05/20/1998 RIDGELY HENRY DUPONT 13 CONTINUANCE REQUEST FILED BY RICHARD BAUMEISTER, ESQ.; GRANTED BY JUDGE RIDGELY; DEFENSE ATTORNEY ON VACATION; CONTROL ONLY

COOCH RICHARD R. 14 TRIAL CALENDAR-CONTINUED 10/5/98. DEFENSE REQUEST. ATTORNEY UNAVAILABLE.

07/28/1998 15

MOTION FOR REDUCTION OF BAIL FILED.

FREUD ANDREA MAYBEE 07/28/1998 16 MOTION FOR REDUCTION OF BAIL FILED - PRO-SE.

FREUD ANDREA MAYBEE 07/30/1998 17 MOTION FOR REDUCTION OF BAIL DENIED.

08/12/1998 18

COPY OF DOCKET REQUESTED AND SENT.

09/24/1998 19 SUBPOENA(S) ISSUED.

SILVERMAN FRED S. 10/01/1998 20 FINAL CASE REVIEW: NO PLEA/SET FOR TRIAL 10/5/98

CARPENTER WILLIAM C. JR. 10/05/1998 21 TRIAL CALENDAR-CONTINUED. DEFENSE REQUEST. DEFENSE ATTY. IN TRIAL. CONTINUED FOR TRIAL 1/5/98. FINAL CASE REVIEW 12/30/98.

10/09/1998 22

MOTION FOR REDUCTION OF BAIL FILED BY DEFENDANT.

10/09/1998 FREUD ANDREA MAYBEE 23 MOTION FOR REDUCTION OF BAIL FILED. FILED BY GREGORY BORDLEY.

FREUD ANDREA MAYBEE 24 10/28/1998 MOTION FOR REDUCTION OF BAIL DENIED.

11/03/1998 25

MOTION TO PROCEED PRO SE FILED.

GEBELEIN RICHARD S. 11/13/1998 26 MOTION TO PROCEED PRO SE PASSED.

RIDGELY HENRY DUPONT 27 11/20/1998 MOTION TO PROCEED PRO SE WITHOUT STAND-BY COUNSEL. DENIED.

12/16/1998 28

DEFENDANT'S LETTER IN REFERENCE TO SUBPOENA FILED.

29 12/21/1998

SUBPOENA(S) ISSUED.

VAUGHN JAMES T. JR. 12/30/1998 30 FINAL CASE REVIEW - DEFENDANT REJECTED FINAL PLEA OFFER. SET FOR SUPERIOR COURT CRIMINAL DOCKET (as of 09/23/2002)

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State of Delaware v. GREGORY A BORDLEY

State of Delaware V. GREGORI A BORDLEI

State's Atty: FRANCIS E FARREN , Esq. AKA: GREGORY BORDLEY

Defense Atty: RICHARD M BAUMEISTER , Esq. GREGORY BORDLEY

Event

Date Judge No. Event \_\_\_\_\_\_

TRIAL 01/05/99.

01/05/1999 RIDGELY HENRY DUPONT 31 TRIAL CALENDAR-JURY TRIAL WENT TO TRIAL. JURY PICKED BUT NOT SWORN. JURY SWORN ON 1/6/99.

01/06/1999 32 VAUGHN JAMES T. JR. ORDER: IT IS ORDERED THAT THE DELAWARE STATE HOSPITAL SHALL RELEASE TO A REPRESENTATIVE OF THE DEPARTMENT OF JUSTICE, IN A CLOSED ENVELOPE, FOR DELIVERY TO SUPERIOR COURT, A COPY OF ANY AND ALL RECORDS, NOTES OR REPORTS REGARDING ELIZABETH LOPER WHO IS A WITNESS IN A TRIAL CURRENTLY BEFORE THE KENT COUNTY SUPERIOR COURT.

01/07/1999 VAUGHN JAMES T. JR. 33 JURY TRIAL HELD 1/5, 1/6, 1/7/99. JURY FOUND THE DEFENDANT GUILTY AS TO ALL CHARGES. BOND REVOKED. PSI ORDERED. S/DENISE WEEKS-TAPPAN, D/ RICHARD BAUMEISTER, CR/J. WASHINGTON, CC/R. MANCHESTER.

01/11/1999 34 MOTION FOR JUDGMENT OF ACQUITTAL NOTWITHSTANDING THE VERDICT OF THE JURY OR IN THE ALTERNATIVE FOR NEW TRIAL FILED. (BAUMEISTER)

AFFIDAVIT IN SUPPORT OF APPLICATION TO PROCEED IN FORMA PAUPERIS AND REQUEST FOR TRANSCRIPT FILED.

01/26/1999 VAUGHN JAMES T. JR. 36 ORDER: IT IS ORDERED THAT THE VICTIM'S PSYCHIATRIC RECORDS WILL BE SEALED AND THE DEFENDANT'S MOTION IS DENIED.

01/26/1999 37 REFERRAL MEMORANDUM.

02/16/1999 38 MOTION TO DECLARE DEFENDANT AN HABITUAL OFFENDER FILED. (D. WEEKS-TAPPAN)

02/26/1999 VAUGHN JAMES T. JR. 39 SENTENCING CALENDAR, SENTENCING CONTINUED.

03/25/1999 40 DEFENDANT'S LETTER FILED.

VAUGHN JAMES T. JR. 03/29/1999 41 ORDER: IT IS ORDERED THAT: 1) THE DEFENDANT'S ATTORNEY SHALL FILE AN OPENING BRIEF WITH THE PROTHONOTARY SETTING OUT HIS ARGUMENT ON OR BEFORE FRIDAY, APRIL 16, 1999. 2) THE DEPARTMENT OF JUSTICE SHALL FILE AN ANSWERING BRIEF WITH THE PROTHONOTARY IN RESPONSE TO THE DEFENSE'S OPENING BRIEF ON OR BEFORE FRIDAY, MAY 7, 1999. 3. ANY REPLY BRIEF SHALL BE FILED WITH THE PROTHONOTARY ON OR BEFORE MONDAY, MAY 17, 1999.

42 04/06/1999 REFERRAL MEMORANDUM. SUPERIOR COURT CRIMINAL DOCKET (as of 09/23/2002)

Page 4

State of Delaware v. GREGORY A BORDLEY DOB: 01/30/1961

State of Delaware V. GREGORY A BORDLEY

State's Atty: FRANCIS E FARREN , Esq. AKA: GREGORY BORDLEY

Defense Atty: RICHARD M BAUMEISTER , Esq. GREGORY BORDLEY

Event

Date No. Event 

43 04/16/1999

DEFENDANT'S LETTER FILED.

44 05/05/1999

VAUGHN JAMES T. JR.

- ORDER: IT IS SO ORDERED THAT:
  - 1) THE DEFENDANT'S ATTORNEY SHALL FILE AN OPENING BRIEF WITH THE PROTHONOTARY SETTING OUT HIS ARGUMENT ON OR BEFORE THURSDAY, MAY 13, 1999.
  - 2) THE DEPARTMENT OF JUSTICE SHALL FILE AN ANSWERING BRIEF WITH THE PROTHONOTARY IN RESPONSE TO THE DEFENSE'S OPENING BRIEF ON OR BEFORE THURSDAY, JUNE 3, 1999.
  - 3) ANY REPLY BRIEF SHALL BE FILED WITH THE PROTHONOTARY ON OR BEFORE MONDAY, JUNE 14, 1999.
- 05/13/1999 45

LETTER FROM RICHARD M. BAUMEISTER, ESQ. TO JUDGE VAUGHN RE: REQUESTING BRIEFING SCHEDULE AGAIN BE AMENDED IN ORDER TO GIVE THE COURT REPORTER ENOUGH TIME TO COMPLETE THE TRANSCRIPTS (AT LEAST TWO MONTHS).

05/18/1999 46

> LETTER FROM JUDGE VAUGHN TO RICHARD BAUMEISTER, ESO. RE: THE DEFENSE MAY HAVE UNTIL THIRTY DAYS FROM THE DATE THE TRANSCRIPT IS COMPLETED IN WHICH TO FILE ITS BRIEF. THE STATE MAY THEN HAVE THIRTY DAYS IN WHICH TO RESPOND. THE DEFENSE MAY HAVE AN ADDITIONAL TEN DAYS IN WHICH TO FILE A REPLY. IT IS SO ORDERED. /S/JUDGE JAMES T. VAUGHN JR.

- VAUGHN JAMES T. JR. 47 TRANSCRIPT OF TRIAL TESTIMONY FILED VOLUME A & B BY COURT REPORTER JENNIE WASHINGTON.
- 07/02/1999 48

DEFENDANT'S OPENING BRIEF AND APPENDIX FILED.

49

DEFENDANT'S LETTER FILED RE: TRANSCRIPT PREPARATION.

50 07/27/1999

> LETTER (E-MAIL) FROM DEBRA MAULL. STATE ASKED FOR AN EXTENSION AND IT WAS GRANTED BY JUDGE VAUGHN. THE STATE HAS AN ADDITIONAL TWO WEEKS FROM AUGUST 2.

08/16/1999 51

STATE'S ANSWERING BRIEF & APPENDIX FILED.

52

DEFENDANT'S LETTER RE: INQUIRIES SENT TO HIS ATTORNEY RICHARD BAUMEIST ER, ESQUIRE.

53 10/18/1999

LETTER FROM PARALEGAL OFFICE TO RICHARD BAUMEISTER, ESQUIRE

SUPERIOR COURT CRIMINAL DOCKET
( as of 09/23/2002 )

Adda.

Page 5

State of Delaware v. GREGORY A BORDLEY DOB: 01/30 1961

State's Atty: FRANCIS E FARREN , Esq. AKA: GREGORY BORDLEY
Defense Atty: RICHARD M BAUMEISTER , Esq. GREGORY BORDLEY

Event

No. Date Event Judge

RE: DEFENDANT'S LETTER WRITTEN TO DENISE WEEKS-TAPPAN, ESQUIRE, RECEIV ED BY THE COURT. FORWARDED TO DEFENSE COUNSEL.

54 10/20/1999

LETTER FROM R. BAUMEISTER, ESQUIRE, TO JUDGE VAUGHN RE: DEFENDANT WILL NOT BE FILING A REPLY BRIEF.

55 10/27/1999

MEMORANDUM FILED FROM PARALEGAL OFFICE TO JUDGE VAUGHN
RE: ATTACHED ARE ALL PLEADINGS RELATING TO DEFENDANT'S POST-TRIAL
MOTION, WHICH HAS COMPLETED BRIEFING.

- 56 01/07/2000 VAUGHN JAMES T. JR. MOTION FOR JUDGMENT OF ACQUITTAL OR ALTERNATIVELY, A NEW TRIAL, IS DENIED.
- 57 02/11/2000 VAUGHN JAMES T. JR. SENTENCING CALENDAR: DEFENDANT SENTENCED AS TO IK98-01-0264, 0266 AND 0267. MOTION TO DECLARE DEFENDANT A HABITUAL OFFENDER WAS GRANTED.
- 58 02/11/2000 VAUGHN JAMES T. JR.

SENTENCE: ORDER

- 59 02/25/2000 NOTICE OF APPEAL 79 2000
- NOTICE OF APPEAL 79,2000 60 02/25/2000
- DIRECTIONS TO COURT REPORTER FOR TRANSCRIPT DUE NO LATER THAN 4/3/00
- 61 03/03/2000

  LETTER FROM PARALEGAL OFFICE TO P. SWIERZBINSKI, ESQUIRE

  RE: ATTACHED IS A MOTION THE COURT RECEIVED FROM DEFENDANT.
- 62 04/04/2000

LETTER FROM PARALEGAL OFFICE TO P. SWIERZBINSKI, ESQUIRE RE: ATTACHED IS CORRESPONDENCE THE COURT RECEIVED FROM THE DEFENDANT.

63 04/04/2000 TRANSCRIPT OF SENTENCING FILED. (BURRELL)

64 04/06/2000

LETTER FROM SUPREME COURT STATING RECORD IS DUE NO LATER THAN 4/14/00.

- 65 04/06/2000
  - RECORDS SENT TO SUPREME COURT.
- 66 11/15/2000

MANDATE FILED FROM SUPREME COURT - AFFIRMED.

67 03/16/2001

LETTER FROM PARALEGAL OFFICE TO GREGORY BORDLEY RE: MOTION FOR TRANSCRIPTS.

68 03/20/2001

MOTION FOR APPOINTMENT OF COUNSEL FILED.

69 04/30/2001

SUPERIOR COURT CRIMINAL DOCKET (as of 09/23/2002)

Page 6

DOB: 01/30/1961

State of Delaware v. GREGORY A BORDLEY
State's Atty: FRANCIS E FARREN , Esq. AKA: GREGORY BORDLEY
Defense Atty: RICHARD M BAUMEISTER , Esq. GREGORY BORDLEY

Event

Date Event No. \_\_\_\_\_\_

LETTER FROM PARALEGAL OFFICE TO GREGORY BORDLEY

RE: RETRIEVAL FEE IS \$10.00. DOCKET FOR LOPER CASE IS \$2.00.

PLEASE SUBMIT \$12.00 TO PROTHONOTARY.

05/15/2001 70

DEFENDANT'S LETTER FILED.

RE: MOTION FOR TRANSCRIPTS. RESPONDED TO DEFENDANT PREVIOUSLY ON 3/16/2001.

05/16/2001 71

VAUGHN JAMES T. JR.

LETTER/ORDER ISSUED BY JUDGE VAUGHN

RE: MOTION FOR APPOINTMENT OF COUNSEL IS DENIED.

IF YOU DO FILE A MOTION FOR POSTCONVICTION RELIEF,

YOU MAY RENEW YOUR REQUEST FOR APPOINTMENT OF COUNSEL.

72 05/24/2001

MOTION FOR TRANSCRIPT FILED (PRO SE).

RECEIVED 4/4/2001.

05/24/2001 73

AFFIDAVIT IN SUPPORT OF APPLICATION TO PROCEED IN FORMA PAUPERIS.

74 06/01/2001

DEFENDANT'S LETTER FILED.

RECEIVED 5/22/2001. DEFENDANT REQUESTS DOCKET REGARDING #9810007608.

THIS OFFICE RESPONDED 4/30/2001, FEE IS \$2.00.

75 06/06/2001

LETTER FROM JUDGE VAUGHN TO GREGORY BORDLEY

RE: MOTION FOR TRANSCRIPTS. A DIRECT APPEAL WAS FILED AFTER YOUR CONVICTION. I AM REFERRING YOUR LETTER TO PUBLIC DEFENDER'S OFFICE.

06/07/2001 76

MOTION FOR POSTCONVICTION RELIEF FILED (PRO SE).

TWO (2) ORIGINAL MOTIONS RECEIVED.

06/07/2001 77

DEFENDANT'S LETTER FILED.

RE: \$2.00 MONEY ORDER FOR DOCKET #9810007608.

NOTE: THE COURT HAS NOT RECEIVED THE MONEY ORDER FROM THE DEFENDANT.

06/14/2001 VAUGHN JAMES T. JR. 78 ORDER: THE DEFENDANT'S MOTION FOR POSTCONVICTION RELIEF IS REFERRED TO COMMISSIONER ANDREA MAYBEE FREUD FOR PROPOSED FINDINGS AND RECOMMENDA-TIONS PURSUANT TO 10 DEL.C. SECTION 512(B) AND CRIMINAL RULE 62.

06/14/2001 79

DEFENDANT'S LETTER FILED.

RECEIVED 6/11/2001. RE: \$2.00 MONEY ORDER FOR DOCKET #9810007608.

NOTE: THE COURT HAS NOT RECEIVED THE MONEY ORDER FROM THE DEFENDANT.

80

MOTION FOR APPOINTMENT OF COUNSEL FILED.

SUPERIOR COURT CRIMINAL DOCKET
( as of 09/23/2002 )

State of Delaware v. GREGORY A BORDLEY DOB: 01/30/1961

State's Atty: FRANCIS E FARREN , Esq. AKA: GREGORY BORDLEY
Defense Atty: RICHARD M BAUMEISTER , Esq. GREGORY BORDLEY

Event

No. Date Event Judge

81 06/19/2001

FREUD ANDREA MAYBEE

Page 7

ORDER: 1) PRIOR COUNSEL DURING PRE-TRIAL AND TRIAL PROCEEDINGS, JOHN H. MCDONALD, ESQUIRE, ATTORNEY-IN-CHARGE OF THE KENT COUNTY OFFICE OF THE PUBLIC DEFENDER, AND DURING APPELLANT PROCEEDINGS, BERNARD J. O'DONNELL, ESQUIRE, SHALL FILE AFFIDAVITS ON OR BEFORE JULY 16, 2001.

- 2) DEPARTRMENT OF JUSTICE SHALL FILE A LEGAL MEMORANDUM ON OR BEFORE AUGUST 16, 2001.
- 3) ANY REPLY BY THE MOVANT SHALL BE FILED BY SEPTEMBER 17, 2001.
- 82 06/19/2001

LETTER FROM PARALEGAL OFFICE TO COUNSEL

RE: PURSUANT TO CRIMINAL RULE 61(C)(4), THIS LETTER SERVES AS YOUR NOTICE THAT THE DEFENDANT HAS FILED A MOTION FOR POSTCONVICTION RELIEF

83 06/21/2001 FREUD ANDREA MAYBEE

MOTION FOR APPOINTMENT OF COUNSEL DENIED.

84 07/03/2001

MOTION TO AMEND MOTION FOR POSTCONVICTION RELIEF FILED (PRO SE).

86 07/03/2001

AMENDED MOTION FOR POSTCONVICTION RELIEF FILED (PRO SE).

85 07/05/2001

MOTION TO AMEND MOTION FOR POSTCONVICTION RELIEF FILED (PRO SE).

87 07/05/2001

AMENDED MOTION FOR POSTCONVICTION RELIEF FILED (PRO SE).

88 07/06/2001

MOTION FOR APPOINTMENT OF COUNSEL FILED BY DEFENDANT. RECEIVED 7/3/2001.

89 07/06/2001

AFFIDAVIT IN SUPPORT OF APPLICATION TO PROCEED IN FORMA PAUPERIS FILED BY DEFENDANT. RECEIVED 7/3/2001.

90 07/06/2001

LETTER FROM JOHN MCDONALD, ASST PUB DEF TO GREGORY BORDLEY RE:REQUESTING THAT MR. BORDLEY RETURN THE COPY OF THE TRANSCRIPTS TO MR. MCDONALD IN ORDER TO FILE AN AFFIDAVIT.

91 07/06/2001

LETTER FROM JOHN MCDONALD, ESQUIRE, TO GREGORY BORDLEY
RE: PLEASE RETURN TRANSCRIPTS TO OFFICE OF PUBLIC DEFENDER IN ORDER
TO FILE AFFIDAVIT IN RESPONSE TO MOTION FOR POSTCONVICTION RELIEF.

92 07/10/2001

FREUD ANDREA MAYBEE

AMENDED ORDER

UPON CONSIDERATION OF MOTION TO AMEND MOTION FOR POSTCONVICTION RELIEF, THE COURT GRANTS THIS REQUEST; THUS, IT IS ORDERED THAT:

SUPERIOR COURT CRIMINAL DOCKET (as of 09/23/2002)

Page 8

DOB: 01/30/1961

State of Delaware v. GREGORY A BORDLEY
State's Atty: FRANCIS E FARREN , Esq. AKA: GREGORY BORDLEY
Defense Atty: RICHARD M BAUMEISTER , Esq. GREGORY BORDLEY

Event

Judge Event No. Date

- 1) JOHN MCDONALD, ESQUIRE, AND BERNARD O'DONNELL, ESQUIRE, SHALL FILE AFFIDAVITS ON OR BEFORE FRIDAY, AUGUST 17, 2001.
- 2) DEPARTMENT OF JUSTICE SHALL FILE A LEGAL MEMORANDUM ON OR BEFORE MONDAY, SEPTEMBER 17, 2001.
- 3) ANY REPLY BY THE MOVANT SHALL BE FILED BY WEDNESDAY, OCTOBER 17, 2001.
- 93 07/13/2001

AFFIDAVIT OF BERNARD O'DONNELL, ESQUIRE, FILED IN RESPONSE TO MOTION FOR POSTCONVICTION RELIEF.

- FREUD ANDREA MAYBEE 100 07/16/2001 MOTION FOR APPOINTMENT OF COUNSEL DENIED. LETTER/ORDER ISSUED BY COMMISSIONER FREUD.
- 94 07/19/2001

DEFENDANT'S LETTER FILED.

RECEIVED 6/27/2001 RE: \$2.00 MONEY ORDER FOR DOCKET #9810007608. PER ACCOUNTING SECTION, THIS MONEY ORDER HAS NOT BEEN RECEIVED BY THE COURT.

- 08/14/2001 95 AFFIDAVIT OF JOHN H. MCDONALD, ESQUIRE, IN RESPONSE TO DEFENDANT'S RULE 61 MOTION FOR POSTCONVICTION RELIEF.
- 08/23/2001 96 AFFIDAVIT OF BERNARD O'DONNELL, ESQUIRE, IN REPSONSE TO MOTION FOR POSTCONVICTION RELIEF FILED.
- 08/31/2001 101 LETTER FROM PARALEGAL OFFICE TO GREGORY BORDLEY
- RE: MUST FILE A MOTION FOR TRANSCRIPTS. 09/17/2001 97
- STATE'S RESPONSE FILED (D. WEEKS-TAPPAN) TO MOTION FOR POSTCONVICTION RELIEF.
- 10/12/2001 98 DEFENDANT'S REQUEST FOR AN EVIDENTIARY HEARING FILED (PRO SE).
- 99 10/12/2001 DEFENDANT'S REPLY BRIEF FILED REGARDING MOTION FOR POSTCONVICTION RELIEF (PRO SE).
- 10/15/2001 102 MEMORANDUM FILED FROM PARALEGAL OFFICE TO COMMISSIONER FREUD RE: MOTION FOR POSTCONVICTION RELIEF HAS COMPLETED BRIEFING.
- 11/08/2001 103 COPY OF DOCKET REQUESTED AND SENT.
- 104 04/18/2002 FREUD ANDREA MAYBEE COMMISSIONER'S REPORT AND RECOMMENDATIONS FILED. UPON DEFENDANT'S MOTION FOR POSTCONVICTION RELIEF PURSUANT TO

#### Case 1:05-cv-00315-KAJ Document 3 Filed 05/19/2005 Page 29 of 40

SUPERIOR COURT CRIMINAL DOCKET (as of 09/23/2002)

Page 9

DOB: 01/30/1961

State of Delaware v. GREGORY A BORDLEY
State's Atty: FRANCIS E FARREN , Esq. AKA: GREGORY BORDLEY
Defense Atty: RICHARD M BAUMEISTER , Esq. GREGORY BORDLEY

Event

Date No. Event Judge \_\_\_\_\_\_\_

SUPERIOR COURT CRIMINAL RULE 61. RECOMMEND THAT BORDLEY'S POST-CONVICTION MOTION BE DISMISSED AS PROCEDURALLY BARRED BY RULE 61(I)(3) AND (4) FOR FAILURE TO PROVE CAUSE AND PREJUDICE AND AS PREVIOUSLY ADJUDICATED.

105 04/19/2002

DEFENDANT'S LETTER FILED.

RE: MOTION FOR POSTCONVICTION RELIEF.

NOTE: COMMISSIONER'S REPORT AND RECOMMENDATION WAS RENDERD 4/18/2002.

05/06/2002 106

MOTION FOR EXTENSION OF TIME FILED (PRO SE).

(DESCRIBE TYPE OF TIME LIMIT: UNTIL MAY 21, 2002)

107 05/08/2002 VAUGHN JAMES T. JR.

MOTION FOR EXTENSION OF TIME GRANTED.

DEFENDANT IS GRANTED EXTENSION OF TIME FOR FILING WRITTEN OBJECTIONS TO COMMISSIONER'S REPORT AND RECOMEMNDATION UNTIL ON OR BEFORE MAY 21, 2002.

05/10/2002 108

COPY OF DOCKET AND INDICTMENT REQUESTED AND SENT.

06/28/2002 109

> LETTER MEMORANDUM CONCERNING NEWLY DISCOVERED EVIDENCE REGARDING MOTION FOR POSTCONVICTION RELIEF (PRO SE).

110 08/06/2002

> LETTER FROM GREGORY BORDLEY TO JUDGE VAUGHN RE: OUTSTANDING CONFLICT CONCERNING CASE.

> > \*\*\* END OF DOCKET LISTING AS OF 09/23/2002 \*\*\* PRINTED BY: CSCJBE2

SUPERIOR COURT CRIMINAL DOCKET ( as of 10/07/2003 )

Page 1

State of Delaware v. GREGORY A BORDLEY

DOB: 01/30/1961 State's Atty: FRANCIS E FARREN , Esq. AKA: GREGORY BORDLEY Defense Atty: RICHARD M BAUMEISTER , Esq. GREGORY BORDLEY

Assigned Judge:

a			
Cha	rq	es	:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001 002 003 004 005	9801004118 9801004118 9801004118 9801004118 9801004118	IK98010264R1 IK98010265 IK98010266R1 IK98010267R1 K98010268	BURGLARY 1ST TERROR THREAT ASSAULT 3RD CRIM MISC <1000 NON COMP BOND	TG TNG TG TG NOLP	01/07/1999 01/07/1999 01/07/1999 01/07/1999 02/02/1998
No.	Event Date	Event		Judge	

118 04/23/2003

> MANDATE FILED FROM SUPREME COURT: SUPERIOR COURT JUDGMENT AFFIRMED. SUPREME COURT CASE NO: 596, 2002

119 05/05/2003

> DEFENDANT'S REQUEST FOR COURT-APPOINTED COUNSEL OR AN EVIDENTIARY HEARING FILED.

120 05/06/2003

> MEMORANDUM FILED FROM PARALEGAL OFFICE TO JUDGE VAUGHN RE: DEFERRED MOTION FOR RECONSIDERATION OF MOTION FOR POSTCONVICTION RELIEF IS READY FOR DECISION.

06/25/2003

DEFENDANT'S LETTER FILED.

RE: MOTION FOR RECONSIDERATION OF MOTION FOR POSTCONVICTION RELIEF. THIS IS A BRIEF SUMMARY OF THE CASE AT BAR. ALSO REQUEST TO APPOINT COUNSEL OR HOLD AN EVIDENTIARY HEARING.

122 07/03/2003

MOTION FOR TRANSCRIPT FILED (PRO SE).

123 07/03/2003

> AFFIDAVIT IN SUPPORT OF APPLICATION TO PROCEED IN FORMA PAUPERIS (PRO SE).

07/10/2003

DEFENDANT'S LETTER FILED.

RE: PENDING MTNPCR.

07/21/2003

COPY OF DOCKET REQUESTED AND SENT.

126 08/29/2003 VAUGHN JAMES T. JR. ORDER: DEFENDANT'S MOTION FOR RECONSIDERATION IS DENIED, MOTION FOR APPOINTMENT OF COUNSEL AND MOTION FOR TRANSCRIPTS ARE ALSO DENIED.

127 10/02/2003

NOTICE OF APPEAL 482, 2003

128 10/02/2003

LETTER FROM SUPREME COURT STATING RECORD IS DUE NO LATER THAN 10/22/03

\*\*\* END OF DOCKET LISTING AS OF 10/07/2003 \*\*\* PRINTED BY: CSCRMAN

> DERTIFIED : AS A TRUE COPY 10/7/03 ATTEST: LISA M. LOWMAN, PROTHONOTARY 34. Pedicea & Marchenta

Position Case 1:05-cv-00315-KAJee Document 3 s Filed 05/19/2005 Page 31 of 40 GC701A \*\*\*\*\* Courts Case Management \*\*\*\*\*

Aug 6,01 GC701A 1 more > DOB: 12/04/1961 Name: LOPER ELIZABETH M SBI#: AGE OF CASE: 1029 STATUS: SA CC Crt: S Loc: K Docket Event Date REF 01 ACCEPT 10/23/1998 1 CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 10/12/98 PRELIMINARY HEARING DATE: 10/23/1998 BAIL: RELEASED ON UNSECURED BOND 3000.00 Enter-PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10--PF11--PF12--help retrn DETL SCHED CHARG bkwrd SENT PRINT < > main

Position Case 1:05-cv-00315-KAJeer Pocument 3 seFiled 05/19/2005 Page 32 of 40

GC701A

\*\*\*\*\* Courts Case Management \*\*\*\*\*

Aug 6,01 - Browse Docket - 1 more >

Name: LOPER ELIZABETH M SBI#: DOB: 12/04/1961

AGE OF CASE: 1029

STATUS: SA CC Crt: S Loc: K

		Docket		Diffico, più ce di c. d doc. K
	Event	Date	RE	ह
01	CCR	01/12/1999	6	CASE REVIEW CALENDAR CASE REVIEW CONTINUED TO 01/26/9
				ATTORNEY UNPREPARED
02	CONREQ	01/19/1999	7	CONTINUANCE REQUEST FILED BY DAVID JONES, ESQ.; GRANT
				RIDGELY; DEFENSE ATTORNEY AT SEMINAR; CR 1/27/99
03	CCR	01/27/1999	9	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW 4/12
0.5	0011	42/21/2000		4/21/99
0.4	CUDICC	02/20/1000	10	, ,
		03/29/1999		SUBPOENA(S) ISSUED.
05	CFCR	04/12/1999	11	CASE REVIEW CALENDAR FINAL CASE REVIEW CONTINUED 4/13
				DEFENDANT'S REQUEST-ATTY. ILL.
06	CFCR	04/13/1999	12	FINAL CASE REVIEW: NO PLEA/SET FOR TRIAL 4/21/99
		L0007608		Date: Event:
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Ent	er-PF1-	PF2PF3	P	F4PF5PF6PF7PF8PF9PF10PF11PF12
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Position Cased:05-gv-00315-KAdee Document 3 s Filed 05/19/2005 Page 33 of 40 \*\*\*\*\* Courts Case Management \*\*\*\*\* GC701A - Browse Docket -Aug 6,01 1 more > DOB: 12/04/1961 Name: LOPER ELIZABETH M SBI#: AGE OF CASE: 1029 STATUS: SA CC Crt: S Loc: K Docket Event Date REF 01 TJT 04/21/1999 13 TRIAL CALENDAR-CONTINUED. DEFENSE REQUEST. DEFENSE ATTY. IN TRIAL. FINAL CASE REVIEW: 06/17/99; 02 SUBISS 05/24/1999 14 SUBPOENA(S) ISSUED. 03 CFCR 06/17/1999 15 FINAL CASE REVIEW: NO PLEA/SET FOR TRIAL 6/24/99.
04 TJT 06/24/1999 16 JURY TRIAL: CHARGES NOLLE PROSSED W/O PREJUDICE.
05 NOLPRO 06/30/1999 17 NOLLE PROSEQUI FILED BY ATTORNEY GENERAL, DENNIS KELL IK98-10-0473 WAS NOLLE PROSSED. \*\*\* End of Data \*\*\* Event: Crt S Detail Y Select \_\_\_ Date: \_\_\_\_ Case: 9810007608

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Case 1:05-cv-00315-KAJ Document 3 Filed 05/19/2005 Page 34 of 40 Position cursor or enter screen value to select

GC420A

\*\*\*\* Courts Case Management \*\*\*\*

'Aug 6,01

- Browse All Charges -8:21 AM

AGE OF CASE: 1029

NAME: ELIZABETH M LOPER DOB: 12041961

STATUS SA CC

ARREST DATE 10/12/1998 COUNTY K C V \* CHARGE \* \*DISPOSITION\*

SEQ CT CRIM ACT # DATE FILED STATUTE DESCRIPTION CODE DATE

001 J DE110602000BFE AGGR MENACIN TRAN 10/12/1998

001 C PK98 3342 10/13/1998 WDPH 10/23/1998

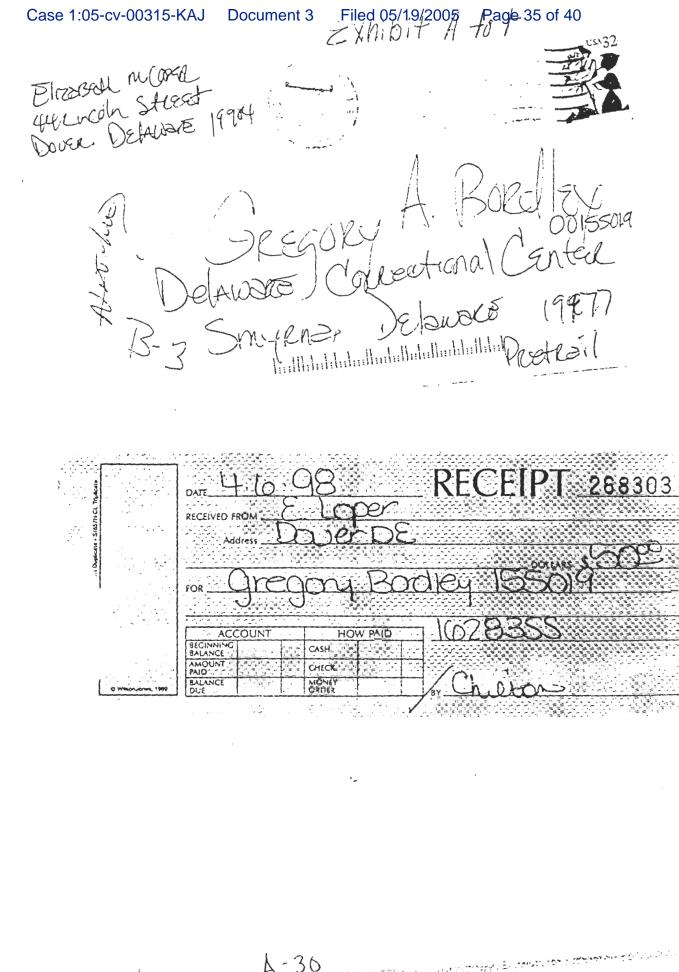
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Case: 9810007608

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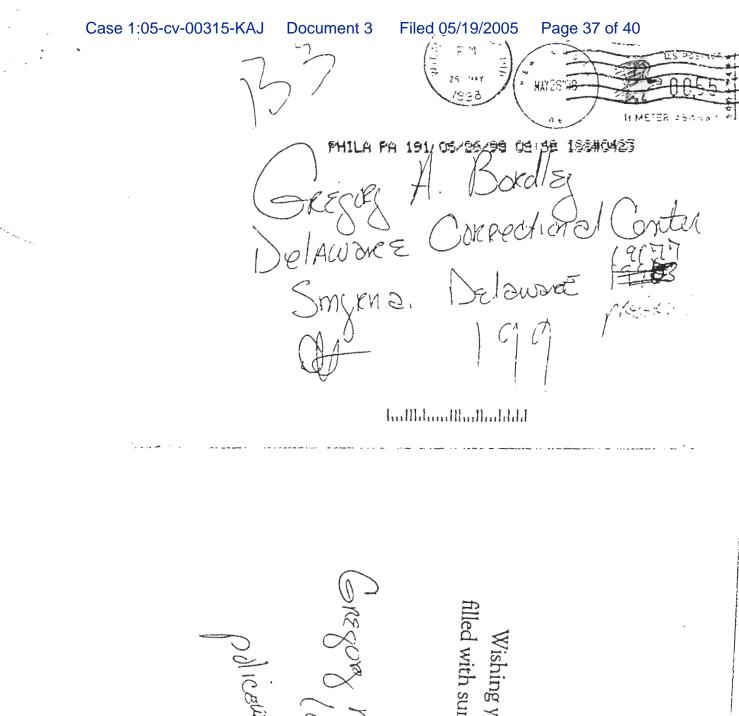
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Case 1:05-cv-00315-KAJ Document 3 Filed 05/19/2005\_ GRESORY A. Bordley Delaware Occrectional Cent Smykna Delawars 19149

(pretrail) 

DEAL GREGORY A. BORDIE, To my frist love you will se pretty soon. IAM Smokein there nasty ass Cop. Por you & more TET Tomms Cop LOVE Va;



Dylicensoner Jone 184

Wishing you a special day filled with sunshine and flowers!

EXHIBIT "C"

A - 32

Case 1:05-cv-00315-KAJ Document 3 Filed 05/19/2005 Page 38 of 40

To Greggy to Boards

NOW Letve ME

NOW Letve ME

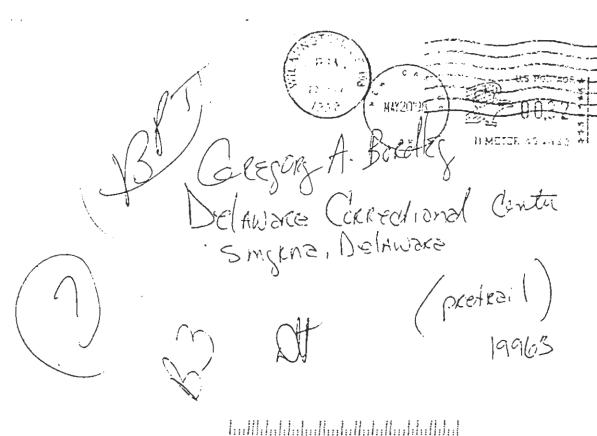
NOW Letve ME

States Board of

HENTH

A-33

-a wonderful world of happiness.



When I think
of the things
I'm thankful for
I think of you.

A-34

EXHIBIT "E"

